

DALLAS COUNTY BAIL BOND BOARD

LEGAL NOTICE & AGENDA

Notice is hereby given that pursuant to Section 1704.055 of the Texas Occupations Code, the Presiding Officer of the Dallas County Bail Bond Board has called a regular meeting of the Board at 2:00 o'clock p.m. on the 14th day of May 2020, in Judge Julia Hayes' County Criminal Courtroom #2, located on the 3rd floor of Frank Crowley Criminal Court Building, 133 North Riverfront Boulevard, Dallas County, Texas.

Some members of the Board may be participating in the meeting through electronic means such as telephone or by TEAMS. A copy of the agenda is available on the Board's website. Social distancing and occupancy restrictions will be observed strictly.

Persons wanting to speak or address items on the agenda should contact Board investigator, Deputy Jones, at 214-653-2756, at least 24 hours prior to the scheduled meeting date and time to arrange to participate and to complete participate forms. Members of the public may participate remotely by Joining:

Join Microsoft Teams Meeting

+1 469-208-1731 United States, Dallas (Toll)

Conference ID: 749 635 485#

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- A. Call To Order**
 - B. Quorum Determination**
 - C. Meeting Declared Open**
 - D. Approval of Minutes**
 - a. March 12, 2020 Regular Meeting**
 - b. March 26, 2020 Special Meeting**
 - c. April 9, 2020 Special Meeting**

E. Reports

Item 1: Report of ID applications.

Item 2: Report of pending or ongoing investigation(s) or complaint(s):
None.

DALLAS COUNTY BAIL BOND BOARD

Marian Brown Sheriff Felicia Ortiz Designee	Hon. John Creuzot Criminal District Atty. Larissa Roeder Designee	Hon. Dominique Collins Judge Criminal Dist. Ct. #4	Hon. Julia Hayes Judge County Crim. Ct #2	Hon. Felicia Pitre District Clerk Nina Mountique Designee
Hon. Pauline Medrano County Treasurer Tracy Hines Designee	Hon. John Warren County Clerk Hon. John Wiley Price Designee	Hon. Clay Jenkins County Judge Hon. Royal Furgeson Designee	Hon. Michael Acuña Judge Municipal Court	Tom Cox Elected Representative Criminal Defense Attorneys
Hon. Sara Martinez Justice of the Peace Precinct 5, Place 1	Scott Walstad Elected Representative Licensed Bondsmen			
STAFF David L. Finney Asst. Dist. Atty. Legal Advisor	Jessica Nimo Sheriff's Department Administrative Supervisor	Rachel Astran Sheriff's Department Administrative Secretary	Inv. Scott Jones Sheriff's Department Investigator	Pamela Pawsey Sheriff's Department Administrative Clerk

E. UNFINISHED BUSINESS

None.

F. NEW BUSINESS

 **Item 1.** Discussion and any possible action regarding the request to withdraw \$20,000.00 in cash, from attorney Edward Spears, account number 871.

Item 2. Discussion and any possible action regarding the request to withdraw \$24,000.00 in cash, from attorney Bilal Khaleeq, account number 1169.

Item 3. Discussion and any possible action regarding the request to withdraw \$50,000.00 in cash, from attorney Edward Spears, account number 871.

Item 4. Discussion and any possible action regarding the original license application for Bankers Insurance Company, Channing Horton, agent, d/b/a "All Able Bail Bonds."

EXECUTIVE SESSION

For purposes permitted by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.075, and 551.076. The Dallas County Bail Bond Board reserves the right to exercise its discretion and may convene in closed executive session as authorized the Texas Government Code §§ 551.071, *et seq.* on any of the items listed on its agendas.

Subjects: • Pending or Contemplated Litigation and Attorney-Client Information: TEX. GOV'T CODE ANN. §§ 551.071(1) (A) and (B): regarding Cause No. PR-18-02375-1, *In the Estate of Philip S. Kohn, Deceased*, in Probate Court Number 1 of Dallas County, Texas.

Item 1. Discussion and any possible action regarding cause number PR-18-02375-1, *In the Estate of Philip S. Kohn, Deceased*, in Probate Court Number 1 of Dallas County, Texas.

G. Invitation to make brief comments from the audience and from Board members as permitted by the Texas Government Code.

H. Adjourn Regular Session.

On the 8th day of May, 2020, this Agenda was posted on the bulletin board, outside the Sheriff's Department at the base of the escalators, in the Frank Crowley Criminal Courts Building, 133 N. Riverfront Blvd., and at the Bond Desk at 111 W. Commerce, both locations in the City of Dallas, Dallas County, Texas.



Scott Walstad, Presiding Officer
Dallas County Bail Bond Board